

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
JULY 14, 2021**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in
the
Alexandria Township Municipal Offices and the Alexandria Township Website,
(www.alexandrianj.gov) as required by the Open Public Meetings Act.

ROLL CALL: Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp.
Attorney Dragan

FLAG SALUTE:

UNFINISHED BUSINESS:

- Ordinance 2021-5-An Ordinance Amending the Code of the Township of Alexandria, Hunterdon County and State of New Jersey to Include Provisions Prohibiting All Classes of Cannabis Business within the Township-***2nd Reading***
- Ordinance 2021-6-An Ordinance of the Township of Alexandria, In the County of Hunterdon and State of New Jersey Amending Alexandria Township's Land Use Regulations to Prohibit All Classes of Cannabis Businesses Within the Township and Clarifying Prohibited Uses -***2nd Reading***
- Resolution 2021-093 Authorizing Change Order #2 Increasing the Total Contract Price for the Repair of the Equestrian Building Roof Project at the Township Park in the Amount Not to Exceed \$97, 328.64

NEW BUSINESS:

- Spatial Logic Data Proposal
- Coronavirus Funding
- Resolution 2021-095 Providing for the Insertion of any Special Item of Revenue in the 2021 Budget and Offsetting Appropriations for the American Rescue Plan Act of 2021

CONSENT AGENDA:

All items listed with an asterisk on the agenda "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- Resolution 2021-089 Pavilion Rental Refund-Dilts
- Resolution 2021-090 Amending Professional Contract Service Award to Tax Attorney Martin Allen, Esq. of DiFrancesco, Bateman, Kunzman, Davis, Lehrer, and Flaum
- Resolution 2021-091 2021 Tar and Chip on Various Township Roads
- Resolution 2021-092 Amending Resolution 2021-086 for Road Material for Globe Mills Road, Mill Pond Road, and Benjamin Court
- Resolution 2021-094 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Whitehall Road Project

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- June 9, 2021 Executive Session
- June 9, 2021 Township Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- **Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:**

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - _____ A confidential or excluded matter under Federal or State Law or Court Rule.
 - _____ A matter involving information that may impair the Township's rights to receive funds from the United States Government.

- ☐ A matter constituting an unwarranted invasion of an individual's privacy rights.
 - ☐ Collective Bargaining Agreement or negotiation of the Agreement.
 - ☐ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
 - ☐ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
 - ☒ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
Beneduce Vineyards
 - ☐ Matters falling within the attorney-client privilege.
 - ☒ Personnel matters involving a specific employee or officer of the Township.
Technical Assistant Position
DPW Laborer Position
 - ☐ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.
3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
 4. The executive session minutes will be placed on file in the township clerk's office and will be available to the public as provided for by New Jersey law.
 5. This Resolution shall take effect immediately.

MOTION TO ADJOURN